

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069582

FILED
Sep 02, 2008
Secretary of State

Entity Name: TIRADO VELEZ PROPERTIES, LLC

Current Principal Place of Business:

653 CASTILLA LANE
BOYTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

653 CASTILLA LANE
BOYTON BEACH, FL 33435

New Mailing Address:

2320 S SEACREST BLVD
SUITE 200
BOYTON BEACH, FL 33435

FEI Number: 71-1003225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AHEARN, MATTHEW JOHN ESQ.
800 NORTH MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TIRADO, PEDRO W III
Address: 653 CASTILLA LANE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM () Delete
Name: VELEZ-CORTES, SOL E
Address: 653 CASTILLA LANE
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GLORIA VELEZ

OM

09/02/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date